

**Fill in this information to identify your case:**

Debtor 1	<b>Bogdan Maksimchuk</b>		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse if, filing)	<b>Nadezhda Maksimchuk</b>		
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	WESTERN DISTRICT OF WASHINGTON		
Case number (if known)	<b>23-10885</b>		

☐ Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

		Your assets Value of what you own
1.	<b>Schedule A/B: Property</b> (Official Form 106A/B)	
1a.	Copy line 55, Total real estate, from Schedule A/B.....	\$ <b>2,741,000.00</b>
1b.	Copy line 62, Total personal property, from Schedule A/B.....	\$ <b>147,605.16</b>
1c.	Copy line 63, Total of all property on Schedule A/B.....	\$ <b>2,888,605.16</b>

#### Part 2: Summarize Your Liabilities

		Your liabilities Amount you owe
2.	<b>Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 106D)	
2a.	Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> ...	\$ <b>5,748,203.55</b>
3.	<b>Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 106E/F)	
3a.	Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$ <b>0.00</b>
3b.	Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	\$ <b>1,682,605.61</b>
<b>Your total liabilities</b>		\$ <b>7,430,809.16</b>

#### Part 3: Summarize Your Income and Expenses

4.	<b>Schedule I: Your Income</b> (Official Form 106I)	
	Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$ <b>5,000.21</b>
5.	<b>Schedule J: Your Expenses</b> (Official Form 106J)	
	Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$ <b>7,418.00</b>

#### Part 4: Answer These Questions for Administrative and Statistical Records

6. **Are you filing for bankruptcy under Chapters 7, 11, or 13?**
- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
- ☒ Yes
7. **What kind of debt do you have?**
- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
- ☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. *Check this box* and submit this form to the court with your other schedules.

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

8. **From the Statement of Your Current Monthly Income:** Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

\$ \_\_\_\_\_

9. **Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:**

	Total claim
<b>From Part 4 on Schedule E/F, copy the following:</b>	
9a. Domestic support obligations (Copy line 6a.)	\$ _____
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ _____
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$ _____
9d. Student loans. (Copy line 6f.)	\$ _____
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$ _____
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$ _____
9g. <b>Total.</b> Add lines 9a through 9f.	\$ _____

Fill in this information to identify your case and this filing:

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name

Debtor 2 **Nadezhda Maksimchuk**  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **WESTERN DISTRICT OF WASHINGTON**

Case number **23-10885**

☐ Check if this is an amended filing

Official Form 106A/B  
**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

☐ No. Go to Part 2.

☒ Yes. Where is the property?

1.1

**37418 - 49th Ave. S**

Street address, if available, or other description

**Auburn WA 98001-0000**

City State ZIP Code

**King**

County

What is the property? Check all that apply

- ☐ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
☒ Manufactured or mobile home  
☒ Land  
☐ Investment property  
☐ Timeshare  
☐ Other

Who has an interest in the property? Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number:

**Mobile home on site.**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

**\$408,000.00**

Current value of the portion you own?

**\$408,000.00**

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

**Fee simple**

☒ Check if this is community property (see instructions)

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

**If you own or have more than one, list here:**

1.2

**Paseo DE Los Cocoteros**  
**652023 63732**  
**Nuevo Vallarta Nay Mexico**

Street address, if available, or other description

City State ZIP Code

County

**What is the property?** Check all that apply

- ☐ Single-family home  
☐ Duplex or multi-unit building  
☒ Condominium or cooperative  
  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another \_\_\_\_\_

**Other information you wish to add about this item, such as local property identification number:**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**\$500,000.00**

**Current value of the portion you own?**

**\$500,000.00**

**Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.**

☒ **Check if this is community property**  
(see instructions)

**If you own or have more than one, list here:**

1.3

**3819 S 326th St**

Street address, if available, or other description

**Federal Way WA 98001-0000**  
City State ZIP Code

**King**  
County

**What is the property?** Check all that apply

- ☐ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other \_\_\_\_\_

**Who has an interest in the property?** Check one

- ☒ Debtor 1 only  
☐ Debtor 2 only  
☐ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another \_\_\_\_\_

**Other information you wish to add about this item, such as local property identification number:**

**Vacant Land**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**\$270,000.00**

**Current value of the portion you own?**

**\$270,000.00**

**Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.**

☒ **Check if this is community property**  
(see instructions)

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

**If you own or have more than one, list here:**

1.4

**7847 SE 40th St**

Street address, if available, or other description

**Mercer Island WA 98040-0000**

City State ZIP Code

**King**

County

**What is the property?** Check all that apply

- ☒ Single-family home  
☐ Duplex or multi-unit building  
☐ Condominium or cooperative  
☐ Manufactured or mobile home  
☐ Land  
☐ Investment property  
☐ Timeshare  
☐ Other

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

**Other information you wish to add about this item, such as local property identification number:**

**Co-owned with Erik and Gloria Maksimchuk**

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**\$1,563,000.00**

**Current value of the portion you own?**

**\$1,563,000.00**

**Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.**

☒ **Check if this is community property**  
(see instructions)

2. **Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>**

**\$2,741,000.00**

**Part 2: Describe Your Vehicles**

**Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not?** Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. **Cars, vans, trucks, tractors, sport utility vehicles, motorcycles**

☐ No

☒ Yes

3.1 Make: **Tesla**  
Model: **S**  
Year: **2022**  
Approximate mileage: **21750**  
Other information:

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☒ **Check if this is community property**  
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**\$78,000.00**

**Current value of the portion you own?**

**\$78,000.00**

3.2 Make: **SSRM**  
Model: **SR125**  
Year: **2021**  
Approximate mileage:  
Other information:

**Who has an interest in the property?** Check one

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☒ **Check if this is community property**  
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

**Current value of the entire property?**

**\$900.00**

**Current value of the portion you own?**

**\$900.00**

Debtor 1 **Bogdan Maksimchuk**  
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**4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**

*Examples:* Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☒ No

☐ Yes

**5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>**

**\$78,900.00**

**Part 3: Describe Your Personal and Household Items**

**Do you own or have any legal or equitable interest in any of the following items?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**6. Household goods and furnishings**

*Examples:* Major appliances, furniture, linens, china, kitchenware

☐ No

☒ Yes. Describe.....

**General household kitchenware; Samsung home appliances, sofa, 4 barstools, dining table, king bed and mattress, 2 queen bed and mattress, office furniture**

**\$22,000.00**

**7. Electronics**

*Examples:* Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No

☒ Yes. Describe.....

**2 laptop computers, 4 cell phones**

**\$2,000.00**

**8. Collectibles of value**

*Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☒ No

☐ Yes. Describe.....

**9. Equipment for sports and hobbies**

*Examples:* Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☐ No

☒ Yes. Describe.....

**Functional Trainer Machine**

**\$4,000.00**

**10. Firearms**

*Examples:* Pistols, rifles, shotguns, ammunition, and related equipment

☐ No

☒ Yes. Describe.....

**SIGSAUER P365: \$579  
Glock 19: \$483  
CZ Shadow 2: \$1,000  
CZ P-10 S: \$400  
Beretta Gardone V.: \$828.00  
Glock 20 Gen 4: \$600**

**\$3,890.00**

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

**11. Clothes**

*Examples:* Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe.....

**Clothing and shoes for family of 4**

**\$15,000.00**

**Purses (3)**

**\$6,500.00**

**12. Jewelry**

*Examples:* Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe.....

**Rolex Watch**

**\$8,900.00**

**Chanel Watch**

**\$4,000.00**

**Gucci Watch**

**\$900.00**

**Wedding Ring**

**\$1,500.00**

**13. Non-farm animals**

*Examples:* Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

**14. Any other personal and household items you did not already list, including any health aids you did not list**

☒ No

☐ Yes. Give specific information.....

**15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here .....**

**\$68,690.00**

**Part 4: Describe Your Financial Assets**

**Do you own or have any legal or equitable interest in any of the following?**

**Current value of the portion you own?**  
Do not deduct secured claims or exemptions.

**16. Cash**

*Examples:* Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☒ No

☐ Yes.....

**17. Deposits of money**

*Examples:* Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes.....

Institution name:

**US Bank Account Ending 5015**

**17.1. Checking**

**Account closed during Chapter 11**

**\$0.00**

17.2. **Checking**

**Chase Bank**

**\$15.16**

**18. Bonds, mutual funds, or publicly traded stocks**

*Examples:* Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes..... Institution or issuer name:

**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☐ No

☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

**See Attached List of Entities with details  
regarding entity holding and values**

%

**Unknown**

**20. Government and corporate bonds and other negotiable and non-negotiable instruments**

*Negotiable instruments* include personal checks, cashiers' checks, promissory notes, and money orders.

*Non-negotiable instruments* are those you cannot transfer to someone by signing or delivering them.

☒ No

☐ Yes. Give specific information about them

Issuer name:

**21. Retirement or pension accounts**

*Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No

☐ Yes. List each account separately.

Type of account:

Institution name:

**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No

☐ Yes. ....

Institution name or individual:

**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years)

☒ No

☐ Yes..... Issuer name and description.

**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

☒ No

☐ Yes. Give specific information about them...

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

*Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No

☐ Yes. Give specific information about them...

**27. Licenses, franchises, and other general intangibles**

*Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No

☐ Yes. Give specific information about them...

**Money or property owed to you?**

**Current value of the  
portion you own?**



SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk				
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt	Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences	
Equity Interests in Entities	Value of Equity Interest	Entity Asset(s)		
100% Barcelo Homes, Inc.	\$0.00	Barcelo Homes, Inc. owns:		
		Asset/Market Value (Not liquidation value)	Secured Debt	Equity After 10% Costs of Sale and without accounting for tax consequences
		14038 Lake City Way NE Seattle, WA 98125 Tire Shop \$1,000,000.00.	Coastal Community Bank \$850,000.00 <ul style="list-style-type: none"><li>August 14, 2020 Deed of Trust in the original amount of \$832,000.00 document # 20200817002134.</li><li>Judgment against Barcelo Homes, Inc., a Washington corporation; and Nadezhda Maksimchuk and Bogdan Maksimchuk in favor of NWBF, LLC \$4,542,661.40 Avoided</li></ul>	\$00.00
		Vacant Land two buildable lots	PBRELF I, LLC/BRMK	\$0.00

SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk				
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt	Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences	
Equity Interests in Entities		Entity Asset(s)		
		2410 Everett Ave E. 2415 Boyer Ave. E. Seattle, WA 98102 Gross \$800,000.00	\$1,100,000.00 <ul style="list-style-type: none"><li>December 27, 2017 Deed of Trust in the original amount of \$3,775,000.00 document</li><li># 20171229001655. Federal Tax Lien \$28,912.75 Recorded on January 25, 2023 as document #20230125000729.</li></ul>	
		2019 Mercedes Gross \$120,000.00	Mercedes Benz Financial \$52,783 <b>SOLD</b>	\$0.00
		2011 Bobcat Gross \$8,000.00		\$7,200.00
		Office Furniture \$500.00	PBREL I, LLC UCC 2018-183-5491-4	\$0.00
		Laptop \$1,000.00		\$0.00
				\$7,200.00
Unsecured Claims				
	TRO-Seattle Dept. of Transportation PMT SOLUTIONS, LLC		\$6,632.90	

SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk				
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt	Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences	
Equity Interests in Entities	Value of Equity Interest	Entity Asset(s)		
91% Sorento on Yesler Owner LLC (9% owned by Forbix Capital Corporation)	\$0.00	91% Sorento on Yesler LLC owns:		
		Asset/Market Value (Not liquidation value)	Secured Debt	Equity After 10% Costs of Sale and without accounting for tax consequences
		100% interest in Sorento on Yesler Owner LLC		
		Sorento on Yesler Owner LLC owns: Apartment Building 153 Units 1414 E. Yesler Way Seattle, WA 98122 Gross \$19,500,000.00  Valued Based upon 2 separate offers received in Q1 2023	JPMCC Commercial Mortgage Securities Trust 2019-COR4 \$22,795,000 plus interest accruing at default rate plus fees and expenses <ul style="list-style-type: none"><li>April 23, 2019 Deed of Trust in favor of Deutsche Bank AG the original amount of \$18,200,000.00 document # 20190123001192. February 28, 2019 Assignments of Deed of Trust to Wells Fargo as Trustee for Registered Holders of JPMCC Commercial Mortgage Securities Trust 2019-COR4 document</li></ul>	\$0.00

SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk				
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt	Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences	
Equity Interests in Entities	Value of Equity Interest	Entity Asset(s)		
			# 20190430000268 and # 20190430000269.	
		Security Deposits		\$72,000.00
		Unsecured Claims		
		Seattle Public Utilities		\$72,000.00
Distribution to Sorento on Yesler LLC Preferred Distribution Forbix Insurance per subscription agreement.				
50% Rise Flats LLC (50% owned by Rising Xibroff LLC)	\$0.00	Rise Flats LLC owns:		
		Asset/Market Value (Not liquidation value)	Secured Debt	Equity After 10% Costs of Sale and without accounting for tax consequences
		Apartment Building 178 Units 829 NE 67 <sup>th</sup> St. Seattle 98113 Gross \$29,000,000.00	Royal Business Bank \$26,500,000.00 <ul style="list-style-type: none"><li>October 28, 2021 Deed of Trust in the original amount of \$26,000,000.00 document # 20211028001940 Duplicate filing because prior filing failed to upload more than 1st page of DOT. October 25, 2021 Deed of Trust in the original amount of \$26,000,000.00 document</li></ul>	\$0.00

SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk				
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt	Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences	
Equity Interests in Entities	Value of Equity Interest	Entity Asset(s)		
			# 20220525000498.	
92% Caesars Luxury Apartments LLC (8% owned by Glasshouse Two LLC)	\$0.00	Caesars Luxury Apartments LLC owns:		
		Asset/Market Value (Not liquidation value)  <b>Sold for \$35,350,000 million on 4/21/2023</b>	Secured Debt	Equity After 10% Costs of Sale and without accounting for tax consequences
		Apartment Building 131 Units 308-3161a Tacoma Ave S. Tacoma 98402 Gross \$35,000,000.00	<ul style="list-style-type: none"><li>East West Bank February 7, 2023 Deed of Trust \$22,000,000.00 Recording No: 202302270123.</li><li>Forbix Capital Corp. February 9, 2023 Deed of Trust \$6,000,000.00 Recording No: 202302270125.</li></ul>	\$0.00

SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk									
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt	Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences						
Equity Interests in Entities		Entity Asset(s)							
		<ul style="list-style-type: none"><li>• BMRK Lending LLC \$626,014</li><li>• REET \$1,201,745</li></ul>							
100% Columbia City Living LLC	\$1,455,082.57	<b>Columbia City Living LLC owns:</b> <table><tr><th>Asset/Market Value (Not liquidation value)</th><th>Secured Debt</th><th>Equity After 10% Costs of Sale and without accounting for tax consequences</th></tr><tr><td>5 units 4087 Letitia Ave. S. Seattle 98118 \$4,250,000  <b>ALL UNITS SOLD</b></td><td>Sound Equity High Income Debt Fund, LLC \$3,800,000.00<ul style="list-style-type: none"><li>• Deed of Trust Recorded September 15, 2021 in the original amount of \$3,340,890, document #20210915000802.</li><li>• Torix Holdings, LLC \$350,000 September 16, 2021 Deed of Trust in the original amount of \$303,000, document # 20211012001040.</li></ul></td><td>\$0.00</td></tr></table>		Asset/Market Value (Not liquidation value)	Secured Debt	Equity After 10% Costs of Sale and without accounting for tax consequences	5 units 4087 Letitia Ave. S. Seattle 98118 \$4,250,000  <b>ALL UNITS SOLD</b>	Sound Equity High Income Debt Fund, LLC \$3,800,000.00 <ul style="list-style-type: none"><li>• Deed of Trust Recorded September 15, 2021 in the original amount of \$3,340,890, document #20210915000802.</li><li>• Torix Holdings, LLC \$350,000 September 16, 2021 Deed of Trust in the original amount of \$303,000, document # 20211012001040.</li></ul>	\$0.00
Asset/Market Value (Not liquidation value)	Secured Debt	Equity After 10% Costs of Sale and without accounting for tax consequences							
5 units 4087 Letitia Ave. S. Seattle 98118 \$4,250,000  <b>ALL UNITS SOLD</b>	Sound Equity High Income Debt Fund, LLC \$3,800,000.00 <ul style="list-style-type: none"><li>• Deed of Trust Recorded September 15, 2021 in the original amount of \$3,340,890, document #20210915000802.</li><li>• Torix Holdings, LLC \$350,000 September 16, 2021 Deed of Trust in the original amount of \$303,000, document # 20211012001040.</li></ul>	\$0.00							

SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk				
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt		Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences
Equity Interests in Entities	Value of Equity Interest	Entity Asset(s)		
		4 units Under construction 4225 Letitia Ave. S. Seattle 98118 \$3,400,000.00  <b>2 UNITS SOLD</b>	Sound Equity High Income Debt Fund, LLC \$2,858,917.43 • October 4, 2021 Deed of Trust in the original amount of \$2,476,644.00 document # 20211021000546.	\$0
100% Premium Homes of Mercer Island, LLC		Premium Homes of Mercer Island, LLC owns:		
		Asset/Market Value (Not liquidation value)	Secured Debt	Equity After 10% Costs of Sale and without accounting for tax consequences
		2906 74TH Ave SE, Mercer Island, WA, 98040-2637 Zillow: \$2,181,500 Redfin: \$1,668,014  <b>SOLD</b>	BRMK Lending, LLC \$2,000,000.00 • September 16, 2021 Deed of Trust in the original amount of \$1,816,000.00 document # 20210917001352.	\$0.00
		7216 93rd Ave SE Mercer Island, WA, 98040-5818 Vacant Lot \$1,300,000.00	MI 885 LLC \$1,052,000 • March 16, 2021	\$00.00

SUPPLEMENT TO SCHEDULE B – Question 19

Nadezhda Maksimchuk and Bogdan Maksimchuk				
Asset/Market Value (Not liquidation value)	Exemption TBD	Secured Debt	Equity For Creditors after 10% transaction costs but <u>without</u> : -deduction of exempt amounts -accounting for tax consequences	
Equity Interests in Entities	Value of Equity Interest	Entity Asset(s)		
		SOLD	Deed of Trust in the original amount of \$885,000.00 document # 20210317002552.	
The Usual LLC		The Usual LLC Invested in with Angelina Volk to open coffee shop which has not opened or operated.		
VEROMANAGEMENT LLC		Property Management Company at Sorento on Yesler Apartments. Has 1 employee (Building Manager). Is paid 3% of rents plus		
3120 HARVARD, LLC		Administratively Dissolved 9-03-2021		



Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

Do not deduct secured  
claims or exemptions.

**28. Tax refunds owed to you**

- ☒ No  
☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

**29. Family support**

*Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

- ☒ No  
☐ Yes. Give specific information.....

**30. Other amounts someone owes you**

*Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

- ☒ No  
☐ Yes. Give specific information..

**31. Interests in insurance policies**

*Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

- ☒ No  
☐ Yes. Name the insurance company of each policy and list its value.  
Company name:

Beneficiary:

Surrender or refund  
value:

**32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

- ☒ No  
☐ Yes. Give specific information..

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

*Examples:* Accidents, employment disputes, insurance claims, or rights to sue

- ☒ No  
☐ Yes. Describe each claim.....

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

- ☒ No  
☐ Yes. Describe each claim.....

**35. Any financial assets you did not already list**

- ☒ No  
☐ Yes. Give specific information..

**36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....**

**\$15.16**

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

**37. Do you own or have any legal or equitable interest in any business-related property?**

- ☒ No. Go to Part 6.  
☐ Yes. Go to line 38.

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

**46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?**

- ☒ No. Go to Part 7.

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

☐ Yes. Go to line 47.

**Part 7:** Describe All Property You Own or Have an Interest in That You Did Not List Above

53. **Do you have other property of any kind you did not already list?**

*Examples: Season tickets, country club membership*

☒ No

☐ Yes. Give specific information.....

54. **Add the dollar value of all of your entries from Part 7. Write that number here .....**

**\$0.00**

**Part 8:** List the Totals of Each Part of this Form

55. <b>Part 1: Total real estate, line 2 .....</b>		<b>\$2,741,000.00</b>
56. <b>Part 2: Total vehicles, line 5</b>	<b>\$78,900.00</b>	
57. <b>Part 3: Total personal and household items, line 15</b>	<b>\$68,690.00</b>	
58. <b>Part 4: Total financial assets, line 36</b>	<b>\$15.16</b>	
59. <b>Part 5: Total business-related property, line 45</b>	<b>\$0.00</b>	
60. <b>Part 6: Total farm- and fishing-related property, line 52</b>	<b>\$0.00</b>	
61. <b>Part 7: Total other property not listed, line 54</b>	<b>\$0.00</b>	
	<b>+</b>	
62. <b>Total personal property. Add lines 56 through 61...</b>	<b>\$147,605.16</b>	<b>Copy personal property total \$147,605.16</b>
63. <b>Total of all property on Schedule A/B. Add line 55 + line 62</b>		<b>\$2,888,605.16</b>

**Fill in this information to identify your case:**

Debtor 1	<b>Bogdan Maksimchuk</b>		
	First Name	Middle Name	Last Name
Debtor 2	<b>Nadezhda Maksimchuk</b>		
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	WESTERN DISTRICT OF WASHINGTON		
Case number	<b>23-10885</b>		
(if known)			

☐ Check if this is an amended filing

## Official Form 106C

### Schedule C: The Property You Claim as Exempt

4/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

#### Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own <small>Copy the value from <i>Schedule A/B</i></small>	Amount of the exemption you claim <small>Check only one box for each exemption.</small>	Specific laws that allow exemption
<b>37418 - 49th Ave. S Auburn, WA 98001 King County Mobile home on site.</b> Line from <i>Schedule A/B</i> : 1.1	<b>\$408,000.00</b>	<input checked="" type="checkbox"/> \$914,300.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Wash. Rev. Code §§ 6.13.010, 6.13.020, 6.13.030
<b>2022 Tesla S 21750 miles</b> Line from <i>Schedule A/B</i> : 3.1	<b>\$78,000.00</b>	<input checked="" type="checkbox"/> \$6,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Wash. Rev. Code § 6.15.010(1)(d)(iii)
<b>General household kitchenware; Samsung home appliances, sofa, 4 bar stools, dining table, king bed and mattress, 2 queen bed and mattress, office furniture</b> Line from <i>Schedule A/B</i> : 6.1	<b>\$22,000.00</b>	<input checked="" type="checkbox"/> \$13,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Wash. Rev. Code § 6.15.010(1)(d)(i)
<b>Rolex Watch</b> Line from <i>Schedule A/B</i> : 12.1	<b>\$8,900.00</b>	<input checked="" type="checkbox"/> \$3,500.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Wash. Rev. Code § 6.15.010(1)(a)

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
<b>Chanel Watch</b> Line from Schedule A/B: <b>12.2</b>	<b>\$4,000.00</b>	<input checked="" type="checkbox"/> <b>\$3,500.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Wash. Rev. Code § 6.15.010(1)(a)</b>
<b>Wedding Ring</b> Line from Schedule A/B: <b>12.4</b>	<b>\$1,500.00</b>	<input checked="" type="checkbox"/> <b>\$1,500.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Wash. Rev. Code § 6.15.010(1)(a)</b>
<b>Checking: US Bank Account Ending 5015</b>  <b>Account closed during Chapter 11</b> Line from Schedule A/B: <b>17.1</b>	<b>\$0.00</b>	<input checked="" type="checkbox"/> <b>\$2,000.00</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Wash. Rev. Code § 6.15.010(1)(d)(ii)</b>
<b>Checking: Chase Bank</b> Line from Schedule A/B: <b>17.2</b>	<b>\$15.16</b>	<input checked="" type="checkbox"/> <b>\$15.16</b> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	<b>Wash. Rev. Code § 6.15.010(1)(d)(ii)</b>

3. **Are you claiming a homestead exemption of more than \$189,050?**  
(Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.)
- ☐ No
- ☒ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
- ☒ No
- ☐ Yes

**Fill in this information to identify your case:**

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name

Debtor 2 **Nadezhda Maksimchuk**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **WESTERN DISTRICT OF WASHINGTON**

Case number **23-10885**  
(if known)

☐ Check if this is an amended filing

## Official Form 106D

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

**1. Do any creditors have claims secured by your property?**

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List All Secured Claims**

**2. List all secured claims.** If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion If any	
<b>2.1 Gold Star Mortgage Financial G</b> Creditor's Name  <b>100 Phoenix Dr. Ste. 300 Ann Arbor, MI 48108</b> Number, Street, City, State & Zip Code	<b>Describe the property that secures the claim:</b> <b>7847 SE 40th St Mercer Island, WA 98040 King County Co-owned with Erik and Gloria Maksimchuk</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$776,000.00</b>	<b>\$1,563,000.00</b>	<b>\$0.00</b>

**Who owes the debt?** Check one.  
☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another  
☒ Check if this claim relates to a community debt

Date debt was incurred \_\_\_\_\_ Last 4 digits of account number \_\_\_\_\_

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name  
Debtor 2 **Nadezhda Maksimchuk**  
First Name Middle Name Last Name

Case number (if known) **23-10885**

2.2	<b>Northwest Building Finance</b> Creditor's Name  <b>13555 SE 36th St. #320 Bellevue, WA 98006</b> Number, Street, City, State & Zip Code	<b>Describe the property that secures the claim:</b> <b>3819 S 326th St Federal Way, WA 98001 King County Vacant Land</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input checked="" type="checkbox"/> Judgment lien from a lawsuit <input type="checkbox"/> Other (including a right to offset)	<b>\$4,885,110.74</b>	<b>\$270,000.00</b>	<b>\$4,615,110.74</b>
<b>Who owes the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input type="checkbox"/> Debtor 1 and Debtor 2 only <input checked="" type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim relates to a community debt <b>Date debt was incurred</b> _____ <b>Last 4 digits of account number</b> _____					

2.3	<b>U.S. Bank</b> Creditor's Name  <b>West Auto Loan POB 4493 Portland, OR 97208-4493</b> Number, Street, City, State & Zip Code	<b>Describe the property that secures the claim:</b> <b>2022 Tesla S 21750 miles</b> <b>As of the date you file, the claim is:</b> Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Nature of lien.</b> Check all that apply. <input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan) <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien) <input type="checkbox"/> Judgment lien from a lawsuit <input checked="" type="checkbox"/> Other (including a right to offset) <b>Purchase Money Security</b>	<b>\$87,092.81</b>	<b>\$78,000.00</b>	<b>\$9,092.81</b>
<b>Who owes the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim relates to a community debt <b>Date debt was incurred</b> <b>5/2022</b> <b>Last 4 digits of account number</b> <b>3951</b>					

Add the dollar value of your entries in Column A on this page. Write that number here:	<b>\$5,748,203.55</b>
If this is the last page of your form, add the dollar value totals from all pages. Write that number here:	<b>\$5,748,203.55</b>

**Part 2: List Others to Be Notified for a Debt That You Already Listed**

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

[ ]	Name, Number, Street, City, State & Zip Code <b>Danial Pharris Lasher Holzapfel Sperry &amp; Ebbe 601 Union St. Ste 2600 Seattle, WA 98101</b>	On which line in Part 1 did you enter the creditor? <b>2.2</b> Last 4 digits of account number _____
-----	---	---

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name

Debtor 2 **Nadezhda Maksimchuk**  
First Name Middle Name Last Name

Case number (if known) **23-10885**

[ ] Name, Number, Street, City, State & Zip Code  
**Erik and Gloria Maksimchuk**

On which line in Part 1 did you enter the creditor? **2.1**

Last 4 digits of account number \_\_\_\_

**Fill in this information to identify your case:**

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name

Debtor 2 **Nadezhda Maksimchuk**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **WESTERN DISTRICT OF WASHINGTON**

Case number **23-10885**  
(if known)

☐ Check if this is an amended filing

Official Form 106E/F

**Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Have Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. If you have no information to report in a Part, do not file that Part. On the top of any additional pages, write your name and case number (if known).

**Part 1: List All of Your PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims against you?**

☐ No. Go to Part 2.

☒ Yes.

**2. List all of your priority unsecured claims.** If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

	Total claim	Priority amount	Nonpriority amount
2.1 <b>Internal Revenue Service</b> Priority Creditor's Name <b>Centralized Insolvency Operati</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101-7346</b> Number Street City State Zip Code	Last 4 digits of account number <b>Unknown</b>	<b>Unknown</b>	<b>Unknown</b>
When was the debt incurred?			
As of the date you file, the claim is: Check all that apply			
<input type="checkbox"/> Contingent			
<input type="checkbox"/> Unliquidated			
<input type="checkbox"/> Disputed			
Type of PRIORITY unsecured claim:			
<input type="checkbox"/> Domestic support obligations			
<input checked="" type="checkbox"/> Taxes and certain other debts you owe the government			
<input type="checkbox"/> Claims for death or personal injury while you were intoxicated			
<input type="checkbox"/> Other. Specify			
Who incurred the debt? Check one.			
<input type="checkbox"/> Debtor 1 only			
<input type="checkbox"/> Debtor 2 only			
<input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only			
<input type="checkbox"/> At least one of the debtors and another			
<input checked="" type="checkbox"/> Check if this claim is for a community debt			
Is the claim subject to offset?			
<input checked="" type="checkbox"/> No			
<input type="checkbox"/> Yes			



Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

<b>2.2</b>	<b>WA Dept of L&amp;I</b> Priority Creditor's Name <b>Collections</b> <b>POB 44171</b> <b>Olympia, WA 98504</b> Number Street City State Zip Code	Last 4 digits of account number _____ <b>Unknown</b> <b>Unknown</b> <b>Unknown</b>
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input checked="" type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____

<b>2.3</b>	<b>WA Dept of Revenue</b> Priority Creditor's Name <b>Bankruptcy &amp; Claims Unit</b> <b>2101 4th Ave #1400</b> <b>Seattle, WA 98121</b> Number Street City State Zip Code	Last 4 digits of account number _____ <b>Unknown</b> <b>Unknown</b> <b>Unknown</b>
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input checked="" type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____

<b>2.4</b>	<b>WA Empl Security Dept</b> Priority Creditor's Name <b>UI Tax &amp; Wage Admin</b> <b>POB 34949</b> <b>Seattle, WA 98124</b> Number Street City State Zip Code	Last 4 digits of account number _____ <b>Unknown</b> <b>Unknown</b> <b>Unknown</b>
Who incurred the debt? Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another  <input checked="" type="checkbox"/> Check if this claim is for a community debt Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		When was the debt incurred? _____  As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Type of PRIORITY unsecured claim: <input type="checkbox"/> Domestic support obligations <input checked="" type="checkbox"/> Taxes and certain other debts you owe the government <input type="checkbox"/> Claims for death or personal injury while you were intoxicated <input type="checkbox"/> Other. Specify _____

**Part 2: List All of Your NONPRIORITY Unsecured Claims**

**3. Do any creditors have nonpriority unsecured claims against you?**

- ☐ No. You have nothing to report in this part. Submit this form to the court with your other schedules.
- ☒ Yes.

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than three nonpriority unsecured claims fill out the Continuation Page of Part 2.

		Total claim	
4.1	<p><b>Alan Seldner</b> Nonpriority Creditor's Name <b>c/o Richard Spoonemore</b> <b>3101 Western Ave., Ste 350</b> <b>Seattle, WA 98121</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number  When was the debt incurred?  As of the date you file, the claim is: Check all that apply <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Personal Guaranty</b></p>	<b>\$100,000.00</b>
4.2	<p><b>American Express</b> Nonpriority Creditor's Name <b>POB 981535</b> <b>El Paso, TX 79998</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>2008</b> When was the debt incurred? <b>4/2015</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit card</b></p>	<b>\$48,677.63</b>
4.3	<p><b>Bank of America</b> Nonpriority Creditor's Name <b>POB 672050</b> <b>Dallas, TX 75267-2050</b> Number Street City State Zip Code <b>Who incurred the debt?</b> Check one. <input type="checkbox"/> Debtor 1 only <input type="checkbox"/> Debtor 2 only <input checked="" type="checkbox"/> Debtor 1 and Debtor 2 only <input type="checkbox"/> At least one of the debtors and another <input checked="" type="checkbox"/> Check if this claim is for a community debt <b>Is the claim subject to offset?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes</p>	<p>Last 4 digits of account number <b>1903</b> When was the debt incurred? <b>06/21</b> As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Type of NONPRIORITY unsecured claim:</b> <input type="checkbox"/> Student loans <input type="checkbox"/> Obligations arising out of a separation agreement or divorce that you did not report as priority claims <input type="checkbox"/> Debts to pension or profit-sharing plans, and other similar debts <input checked="" type="checkbox"/> Other. Specify <b>Credit card</b></p>	<b>\$3,445.13</b>

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4.4

**Bobby V. Abraham Trust**

Nonpriority Creditor's Name

**c/o Richard Spoonemore  
3101 Western Ave., Ste 350  
Seattle, WA 98121**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**\$200,000.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Personal Guaranty**

4.5

**BRMK Lending LLC**

Nonpriority Creditor's Name

**1420 5th Ave., Ste 2000  
Seattle, WA 98101**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Personal Guaranty**

4.6

**Chicago Title**

Nonpriority Creditor's Name

**2533 North 117th Ave.  
Omaha, NE 68164-3679**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**2818**

**\$54,536.00**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify **Indemnity Agreement**

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4.7

**Coastal Community Bank**

Nonpriority Creditor's Name

**PO Box 12220**

**Everett, WA 98206**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Personal Guaranty of Barcelo Homes debt.  
Debt secured by Barcelo Homes collateral  
located at 14038 Lake City Way NE, Seattle**

4.8

**DB Capital, LLC**

Nonpriority Creditor's Name

**1420 5th Ave., Ste 2000**

**Seattle, WA 98101**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**\$370,000.00**

When was the debt incurred? **3/10/2021**

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**32605 39th Ave. S Auburn, WA 98001 King  
County**

4.9

**Forbix Capital Corp**

Nonpriority Creditor's Name

**24151 Ventura Blvd. Ste 350**

**Calabasas, CA 91302**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Personal Guaranty**

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4.1  
0

**Glass House Two LLC**

Nonpriority Creditor's Name

**3838 59th Ave. SW  
Seattle, WA 98116**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Personal Guaranty**

4.1  
1

**Hold Woods & Scisciani LLP**

Nonpriority Creditor's Name

**1500 Fourth Ave. Ste 200  
Seattle, WA 98101**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**\$16,992.47**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Legal Fees incurred**

4.1  
2

**JPMCC Commercial Mortgage**

Nonpriority Creditor's Name

**POB 25965  
Shawnee Mission, KS 66225**

Number Street City State Zip Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only  
☐ Debtor 2 only  
☒ Debtor 1 and Debtor 2 only  
☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No  
☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

- ☒ Contingent  
☒ Unliquidated  
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans  
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims  
☐ Debts to pension or profit-sharing plans, and other similar debts  
☒ Other. Specify **Personal Guaranty - Sorento on Yesler**

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4.1  
3

**Linda and Christopher Koa**

Last 4 digits of account number \_\_\_\_\_ **\$50,000.00**

Nonpriority Creditor's Name

**c/o Richard Spoonmore  
3101 Western Ave., Ste 350  
Seattle, WA 98121**

When was the debt incurred? \_\_\_\_\_

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☐ Debtor 1 only

☒ Contingent

☐ Debtor 2 only

☒ Unliquidated

☒ Debtor 1 and Debtor 2 only

☐ Disputed

☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☒ Check if this claim is for a community debt

☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☒ No

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

☒ Other. Specify **Personal Guaranty**

4.1  
4

**MI 885 LLC**

Last 4 digits of account number \_\_\_\_\_ **Unknown**

Nonpriority Creditor's Name

**3838 59th Ave. SW  
Seattle, WA 98116**

When was the debt incurred? \_\_\_\_\_

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☐ Debtor 1 only

☒ Contingent

☐ Debtor 2 only

☒ Unliquidated

☒ Debtor 1 and Debtor 2 only

☐ Disputed

☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☒ Check if this claim is for a community debt

☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☒ No

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

☒ Other. Specify **Personal Guaranty**

4.1  
5

**Old Republic National Title In**

Last 4 digits of account number **1117** **\$96,519.38**

Nonpriority Creditor's Name

**524 Gibson Dr.  
Roseville, CA 95678**

When was the debt incurred? \_\_\_\_\_

Number Street City State Zip Code

As of the date you file, the claim is: Check all that apply

Who incurred the debt? Check one.

☐ Debtor 1 only

☒ Contingent

☐ Debtor 2 only

☐ Unliquidated

☒ Debtor 1 and Debtor 2 only

☒ Disputed

☐ At least one of the debtors and another

Type of NONPRIORITY unsecured claim:

☒ Check if this claim is for a community debt

☐ Student loans

Is the claim subject to offset?

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☒ No

☐ Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

☒ Other. Specify **Indemnity Agreement**

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4.1  
6

**PBRELF I, LLC**

Nonpriority Creditor's Name

**1420 5th Ave., Ste 2000  
Seattle, WA 98101-1348**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Personal Guaranty of Barcelo Homes debt.  
Debt secured by 2410 Everett Ave. E and  
2415 Boyer Ave. E, Seattle. Debt also  
secured by 37418 49th Ave. S, Auburn**

4.1  
7

**PNC Mortgage**

Nonpriority Creditor's Name

**3232 Newmark Dr.  
Miamisburg, OH 45342-5421**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☐ Debtor 1 and Debtor 2 only

☒ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**8631**

**\$742,435.00**

When was the debt incurred?

**12/22**

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Co-borrower on mortgage owned by Elvira  
Maksimchuk and Max Galanesi**

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4.1  
8

**Royal Business Bank**

Nonpriority Creditor's Name

**1055 Wilshire Blvd. Ste 1220  
Los Angeles, CA 90017**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Personal Guaranty Rise Flats, LLC. Debt secured by real property located at 829 NE 67th St., Seattle, WA**

4.1  
9

**Sound Equity High Income Debt**

Nonpriority Creditor's Name

**c/o Sound Capital Loans, LLC  
929 108th Ave NE #1030  
Bellevue, WA 98004**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Personal Guaranty - Columbia City Living, LLC. Debt secured by nine townhome units in Letitia subdivision, Seattle**



Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

4.2  
0

**Torix Holdings, LLC**

Nonpriority Creditor's Name

**3838 59th Ave SW  
Seattle, WA 98116**

Number Street City State Zip Code

Who incurred the debt? Check one.

☐ Debtor 1 only

☐ Debtor 2 only

☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another

☒ Check if this claim is for a community debt

Is the claim subject to offset?

☒ No

☐ Yes

Last 4 digits of account number

**Unknown**

When was the debt incurred?

As of the date you file, the claim is: Check all that apply

☒ Contingent

☒ Unliquidated

☐ Disputed

Type of NONPRIORITY unsecured claim:

☐ Student loans

☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims

☐ Debts to pension or profit-sharing plans, and other similar debts

☒ Other. Specify

**Personal Guaranty Columbia City Living, LLC. Debt secured by nine townhome units in Letitia subdivision, Seattle**

**Part 3: List Others to Be Notified About a Debt That You Already Listed**

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

Name and Address

**American Express  
POB 981537  
El Paso, TX 79998**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.2** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Bank of America  
4060 Ogletown/Stanton RD  
DE5-019-03-07  
Newark, DE 19713**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.3** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Internal Revenue Service  
Attn: Bankruptcy/Insolvency  
915 Second Ave, M/S W243  
Seattle, WA 98174**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **2.1** of (Check one):

☒ Part 1: Creditors with Priority Unsecured Claims

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Mark Saakian  
Old Republic National Title  
524 Gibson Dr.  
Roseville, CA 95678**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.15** of (Check one):

☐ Part 1: Creditors with Priority Unsecured Claims

☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**US Attorney  
Attn Bankruptcy Asst  
700 Stewart St Rm 5220  
Seattle, WA 98101**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **2.1** of (Check one):

☒ Part 1: Creditors with Priority Unsecured Claims

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**US Attorney General  
US Dept of Justice  
950 Pennsylvania Ave NW  
Washington, DC 20530**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **2.1** of (Check one):

☒ Part 1: Creditors with Priority Unsecured Claims

☐ Part 2: Creditors with Nonpriority Unsecured Claims

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

Last 4 digits of account number

Name and Address

**WA Atty General  
Bankruptcy & Collection Unit  
800 Fifth Ave #2000  
Seattle, WA 98104**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **2.3** of (Check one):

- ☒ Part 1: Creditors with Priority Unsecured Claims  
☐ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Name and Address

**Wells Fargo Bank, as Trustee  
9062 Old Annapolis Rd.  
Columbia, MD 21045**

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.12** of (Check one):

- ☐ Part 1: Creditors with Priority Unsecured Claims  
☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

**Part 4: Add the Amounts for Each Type of Unsecured Claim**

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

			Total Claim
Total claims from Part 1	6a. Domestic support obligations	6a.	\$ <u>0.00</u>
	6b. Taxes and certain other debts you owe the government	6b.	\$ <u>0.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ <u>0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d.	\$ <u>0.00</u>
	6e. Total Priority. Add lines 6a through 6d.	6e.	\$ <u>0.00</u>
Total claims from Part 2	6f. Student loans	6f.	\$ <u>0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ <u>0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$ <u>1,682,605.61</u>
	6j. Total Nonpriority. Add lines 6f through 6i.	6j.	\$ <u>1,682,605.61</u>

**Fill in this information to identify your case:**

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name

Debtor 2 **Nadezhda Maksimchuk**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **WESTERN DISTRICT OF WASHINGTON**

Case number **23-10885**  
(if known)

☐ Check if this is an amended filing

**Official Form 106G****Schedule G: Executory Contracts and Unexpired Leases****12/15**

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

**1. Do you have any executory contracts or unexpired leases?**

- ☒ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B:Property* (Official Form 106 A/B).

**2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone).** See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or company with whom you have the contract or lease Name, Number, Street, City, State and ZIP Code	State what the contract or lease is for
2.1	Name  Number Street  City State ZIP Code	
2.2	Name  Number Street  City State ZIP Code	
2.3	Name  Number Street  City State ZIP Code	
2.4	Name  Number Street  City State ZIP Code	
2.5	Name  Number Street  City State ZIP Code	

Fill in this information to identify your case:

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name

Debtor 2 **Nadezhda Maksimchuk**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: WESTERN DISTRICT OF WASHINGTON

Case number **23-10885**  
(if known)

☐ Check if this is an amended filing

## Official Form 106H Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)

☐ No  
☒ Yes

2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

☐ No. Go to line 3.  
☒ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?

☐ No  
☒ Yes.

In which community state or territory did you live? -NONE- . Fill in the name and current address of that person.

\_\_\_\_\_  
Name of your spouse, former spouse, or legal equivalent  
Number, Street, City, State & Zip Code

3. In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.

Column 1: Your codebtor  
Name, Number, Street, City, State and ZIP Code

Column 2: The creditor to whom you owe the debt  
Check all schedules that apply:

3.1 **Barcelo Homes LLC**  
**P.O. Box 1639**  
**Mercer Island, WA 98040-1639**  
**Co-Judgment Debtor**

☒ Schedule D, line 2.2  
☐ Schedule E/F, line \_\_\_\_\_  
☐ Schedule G \_\_\_\_\_  
**Northwest Building Finance**

3.2 **Elvira Maksimchuk**  
**11624 SE 89th St**  
**Renton, WA 98059**  
**Deed of Trust secured by property. Property titled Max Galenesi and Elvira Maksimchuk. Parcel No. 10660-0045**

☐ Schedule D, line \_\_\_\_\_  
☒ Schedule E/F, line 4.17  
☐ Schedule G \_\_\_\_\_  
**PNC Mortgage**

Fill in this information to identify your case:

Debtor 1 Bogdan Maksimchuk

Debtor 2 Nadezhda Maksimchuk  
(Spouse, if filing)

United States Bankruptcy Court for the: WESTERN DISTRICT OF WASHINGTON

Case number 23-10885  
(If known)

Check if this is:

- ☒ An amended filing  
☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

## Official Form 106I

### Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Describe Employment

1. Fill in your employment information.

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

Employment status

Occupation

Employer's name

Employer's address

Debtor 1

- ☐ Employed  
☒ Not employed

Real Estate Developer

\_\_\_\_\_

\_\_\_\_\_

Debtor 2 or non-filing spouse

- ☒ Employed  
☐ Not employed

Property Management

Veromanagement LLC

\_\_\_\_\_

How long employed there? \_\_\_\_\_

#### Part 2: Give Details About Monthly Income

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	2. \$ <u>0.00</u>	\$ <u>6,500.00</u>
3. Estimate and list monthly overtime pay.	3. +\$ <u>0.00</u>	+\$ <u>0.00</u>
4. Calculate gross income. Add line 2 + line 3.	4. \$ <u>0.00</u>	\$ <u>6,500.00</u>

	For Debtor 1	For Debtor 2 or non-filing spouse	
Copy line 4 here	4. \$ 0.00	\$ 6,500.00	
<b>5. List all payroll deductions:</b>			
5a. Tax, Medicare, and Social Security deductions	5a. \$ 0.00	\$ 1,499.79	
5b. Mandatory contributions for retirement plans	5b. \$ 0.00	\$ 0.00	
5c. Voluntary contributions for retirement plans	5c. \$ 0.00	\$ 0.00	
5d. Required repayments of retirement fund loans	5d. \$ 0.00	\$ 0.00	
5e. Insurance	5e. \$ 0.00	\$ 0.00	
5f. Domestic support obligations	5f. \$ 0.00	\$ 0.00	
5g. Union dues	5g. \$ 0.00	\$ 0.00	
5h. Other deductions. Specify:	5h.+ \$ 0.00	\$ 0.00	
<b>6. Add the payroll deductions.</b> Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	6. \$ 0.00	\$ 1,499.79	
<b>7. Calculate total monthly take-home pay.</b> Subtract line 6 from line 4.	7. \$ 0.00	\$ 5,000.21	
<b>8. List all other income regularly received:</b>			
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. \$ 0.00	\$ 0.00	
8b. Interest and dividends	8b. \$ 0.00	\$ 0.00	
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. \$ 0.00	\$ 0.00	
8d. Unemployment compensation	8d. \$ 0.00	\$ 0.00	
8e. Social Security	8e. \$ 0.00	\$ 0.00	
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify:	8f. \$ 0.00	\$ 0.00	
8g. Pension or retirement income	8g. \$ 0.00	\$ 0.00	
8h. Other monthly income. Specify:	8h.+ \$ 0.00	\$ 0.00	
<b>9. Add all other income.</b> Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9. \$ 0.00	\$ 0.00	
<b>10. Calculate monthly income.</b> Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. \$ 0.00 + \$ 5,000.21	= \$ 5,000.21	
<b>11. State all other regular contributions to the expenses that you list in Schedule J.</b> Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify:			11. +\$ 0.00
<b>12. Add the amount in the last column of line 10 to the amount in line 11.</b> The result is the combined monthly income. Write that amount on the <i>Summary of Schedules</i> and <i>Statistical Summary of Certain Liabilities and Related Data</i> , if it applies			12. \$ 5,000.21 Combined monthly income
<b>13. Do you expect an increase or decrease within the year after you file this form?</b> <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: If property in which Debtors reside is sold, the monthly payment will be eliminated, although will be replaced by other rental payments; If other business assets are sold, income may increase.			

Fill in this information to identify your case:

Debtor 1 Bogdan Maksimchuk

Debtor 2 Nadezhda Maksimchuk  
(Spouse, if filing)

United States Bankruptcy Court for the: WESTERN DISTRICT OF WASHINGTON

Case number 23-10885  
(If known)

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

## Official Form 106J

### Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Describe Your Household

1. Is this a joint case?

☐ No. Go to line 2.

☒ Yes. Does Debtor 2 live in a separate household?

☒ No

☐ Yes. Debtor 2 must file Official Form 106J-2, *Expenses for Separate Household* of Debtor 2.

2. Do you have dependents? ☐ No

Do not list Debtor 1 and Debtor 2.

☒ Yes. Fill out this information for each dependent.....

Dependent's relationship to Debtor 1 or Debtor 2

Dependent's age

Does dependent live with you?

Do not state the dependents names.

Twin Son

14

☐ No

☒ Yes

Twin Son

14

☐ No

☒ Yes

☐ No

☐ Yes

☐ No

☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents? ☒ No ☐ Yes

#### Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental *Schedule J*, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on *Schedule I: Your Income* (Official Form 106I.)

Your expenses

4. The rental or home ownership expenses for your residence. Include first mortgage payments and any rent for the ground or lot.

4. \$ 2,000.00

If not included in line 4:

4a. Real estate taxes

4a. \$ 0.00

4b. Property, homeowner's, or renter's insurance

4b. \$ 0.00

4c. Home maintenance, repair, and upkeep expenses

4c. \$ 0.00

4d. Homeowner's association or condominium dues

4d. \$ 0.00

5. Additional mortgage payments for your residence, such as home equity loans

5. \$ 0.00

Debtor 1 **Bogdan Maksimchuk**  
Debtor 2 **Nadezhda Maksimchuk**

Case number (if known) **23-10885**

6. <b>Utilities:</b>	
6a. Electricity, heat, natural gas	6a. \$ <u>0.00</u>
6b. Water, sewer, garbage collection	6b. \$ <u>250.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c. \$ <u>220.00</u>
6d. Other. Specify: _____	6d. \$ <u>0.00</u>
7. <b>Food and housekeeping supplies</b>	7. \$ <u>1,050.00</u>
8. <b>Childcare and children's education costs</b>	8. \$ <u>350.00</u>
9. <b>Clothing, laundry, and dry cleaning</b>	9. \$ <u>250.00</u>
10. <b>Personal care products and services</b>	10. \$ <u>115.00</u>
11. <b>Medical and dental expenses</b>	11. \$ <u>460.00</u>
12. <b>Transportation.</b> Include gas, maintenance, bus or train fare. Do not include car payments.	12. \$ <u>80.00</u>
13. <b>Entertainment, clubs, recreation, newspapers, magazines, and books</b>	13. \$ <u>0.00</u>
14. <b>Charitable contributions and religious donations</b>	14. \$ <u>200.00</u>
15. <b>Insurance.</b> Do not include insurance deducted from your pay or included in lines 4 or 20.	
15a. Life insurance	15a. \$ <u>0.00</u>
15b. Health insurance	15b. \$ <u>0.00</u>
15c. Vehicle insurance	15c. \$ <u>500.00</u>
15d. Other insurance. Specify: _____	15d. \$ <u>0.00</u>
16. <b>Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16. \$ <u>0.00</u>
17. <b>Installment or lease payments:</b>	
17a. Car payments for Vehicle 1	17a. \$ <u>1,633.00</u>
17b. Car payments for Vehicle 2	17b. \$ <u>0.00</u>
17c. Other. Specify: _____	17c. \$ <u>0.00</u>
17d. Other. Specify: _____	17d. \$ <u>0.00</u>
18. <b>Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).</b>	18. \$ <u>0.00</u>
19. <b>Other payments you make to support others who do not live with you.</b> Specify: _____	\$ <u>0.00</u>
20. <b>Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.</b>	
20a. Mortgages on other property	20a. \$ <u>0.00</u>
20b. Real estate taxes	20b. \$ <u>230.00</u>
20c. Property, homeowner's, or renter's insurance	20c. \$ <u>80.00</u>
20d. Maintenance, repair, and upkeep expenses	20d. \$ <u>0.00</u>
20e. Homeowner's association or condominium dues	20e. \$ <u>0.00</u>
21. <b>Other:</b> Specify: _____	21. +\$ <u>0.00</u>
22. <b>Calculate your monthly expenses</b>	
22a. Add lines 4 through 21.	\$ <u>7,418.00</u>
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	\$ _____
22c. Add line 22a and 22b. The result is your monthly expenses.	\$ <u>7,418.00</u>
23. <b>Calculate your monthly net income.</b>	
23a. Copy line 12 ( <i>your combined monthly income</i> ) from Schedule I.	23a. \$ <u>5,000.21</u>
23b. Copy your monthly expenses from line 22c above.	23b. -\$ <u>7,418.00</u>
23c. Subtract your monthly expenses from your monthly income. The result is your <i>monthly net income</i> .	23c. \$ <u>-2,417.79</u>
24. <b>Do you expect an increase or decrease in your expenses within the year after you file this form?</b> For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?	
<input checked="" type="checkbox"/> No.	
<input type="checkbox"/> Yes.	Explain here: _____



**Fill in this information to identify your case:**

Debtor 1 **Bogdan Maksimchuk**  
First Name Middle Name Last Name

Debtor 2 **Nadezhda Maksimchuk**  
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **WESTERN DISTRICT OF WASHINGTON**

Case number **23-10885**  
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

**Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Sign Below**

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person \_\_\_\_\_ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X **/s/ Bogdan Maksimchuk**  
**Bogdan Maksimchuk**  
Signature of Debtor 1

Date **October 11, 2023**

X **/s/ Nadezhda Maksimchuk**  
**Nadezhda Maksimchuk**  
Signature of Debtor 2

Date **October 11, 2023**